

LOGIS KAZAHSTAN, TOO

BIN 031140013657

Legal entity name	товарищество с ограниченной ответственностью "Logis Kazakhstan"
Address	060000, Oblast Atirau, Gorod Atirau, St. Marat Temirhanov, D. 4b
Phone	Purchase a subscription to view the full information
Email	Purchase a subscription to view the full information
Website	Purchase a subscription to view the full information
Industry	No data
Officer	Ismagulov Amir Tazhajahovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	27/11/2003
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	31/12/2014

Business activity indicators

No data

Financials, ₸

	2014	2015	2018
Estimated revenue	15,811,116	19,031,892 20 %	7,662,270
Tax payments	255,018	306,966 20 %	123,585

Amounts are shown in full in the report currency. Revenue is an estimate; a dash means no data; * marks an incomplete year. Changes compare consecutive complete years.

Ликвидация

(10/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

- no Unfair supplier of Samruk-Kazyna JSC
- no Has a tax debt over 150 MCI
- no Criminal cases
- no Recognized as an inactive company
- no In the registry of pseudo-entrepreneurs
- no On the bankruptcy register or in bankruptcy
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Unscrupulous supplier NISH JSC
- no Registration is invalid
- yes Enforcement proceeding
- yes Registered cessation of activity or de-registration
- no Reorganized in violation of the Tax Code
- no Unscrupulous participant in State Procurement
- no Limited issuance of electronic invoices (EInvoices)
- no Has a tax debt
- no Absent at the legal address

* Available company screening results are shown. This is not a credit rating. Missing information does not mean an absence of risks.